

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005000

FILED
Feb 22, 2010
Secretary of State

Entity Name: EMERGENCY TWENTY FOUR, INC.

Current Principal Place of Business:

4179 WEST IRVING PARK RD
CHICAGO, IL 60641

New Principal Place of Business:

Current Mailing Address:

999E TOUHY AVE
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 36-2655365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: MONTEVERDE, DANTE
Address: 207 WOODHAVEN LANE
City-St-Zip: BARRINGTON HILLS, IL 60010

Title: VP
Name: DEVEREAUX, PATRICK
Address: 155 E HELM ROAD
City-St-Zip: BARRINGTON HILLS, IL 60010

Title: S
Name: LOPEZ MONTEVERDE, ALICIA
Address: 207 WOODHAVEN LANE
City-St-Zip: BARRINGTON HILLS, IL 60010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANTE MONTEVERDE

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date